BOROUGH OF WATCHUNG RESOLUTION: R1 SP

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b)(1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Governing Body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Watchung, County of Somerset, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of the closed session of August 5, 2021.
- 2. The general nature of the subject matter to be discussed is as follows:

Attorney-Client Privilege Matters and Contract Negotiations: Bonnie Burn Redevelopment Proposal

- 3. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.
- 4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

Wendy Robinson, Council President

Keith S. Balla, Mayor

ADOPTED: AUGUST 5, 2021

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